

TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET
MAYNARD, MASSACHUSETTS 01754

Minutes CPC Meeting – Town Hall

June 21, 2017

Members Present: John Dwyer; Jon Lenicheck; Randy James; Steve Jones; Bill Cranshaw

Members Absent: Tom Hesbach; Ellen Duggan; Rick Lefferts

Also Present: Lisa Hanley

John Dwyer called the Meeting to order at 7:00

ADMINISTRATION:

Minutes of the 6/7/17 Meeting

- Motion by Bill to approve Minutes. Seconded by Jon. Unanimously approved.
- Steve noted that he incorrectly stated estimates for Fowler Field; they came in at \$2.3 million (not \$1.2 million).

Upcoming Meetings

- John canceled the 7/5 meeting.
- Lisa and John will not be present for the 7/19 meeting. John will post agenda and Rick will cancel if necessary.

Email from Ellen Updates regarding email from Aaron Mikloski (read by John)

- Artspace: Aaron stated that he sent the awarded contractor, The Aluson Company, Inc., the contract to sign. They are pulling together bonds for the project. When he receives back he will fully execute the contract. Estimated construction time is 3 weeks. He will schedule a pre-construction meeting with Aluson in July after contract has been filed.
- Aaron looked at walkways along Walnut and fencing at Mill & Main. He would not recommend reinstalling the Main St fencing along Waltham St as that style may pose a safety hazard to pedestrians. He agrees that the fencing and walkways along Walnut need some work. The sidewalk listed on our priority list. He would like to possibly meet and discuss a possible CPC project for that area.

Grant Agreements:

1. **Powder Mill.** Reviewed Bill's updates. Send hard copy to Bob Larkin. Motion by Jon to approve Grant Agreement. John Seconded. Unanimously approved. Lisa will mail out for signatures.

2. **ArtSpace:** Bill approved Grant Agreement as amended. Seconded by John. Unanimously approved. Lisa will send out and copy ArtSpace.
3. **Conservation:** John's changes reviewed. John Motion to approve as amended. Bill seconded. Unanimously approved. John will get signature from Fred King and return to Lisa for mailing.
4. **Fowler Field:** No Vote. Lisa will forward changes to Steve for his approval.
5. **Veterans Memorial Park:** Motion by Steve to approve Grant Agreement as amended. Bill seconded. Unanimously approved.
6. **Green Meadow:** Not reviewed as Tom not present to discuss.
7. **Honoring our Ancestors:** No Vote.

Community Preservation Plan:

- Lisa, John and Ellen will meet and work on revisions to update. Rick and Andrew have been asked for comments on housing section.

Next Meeting: July 19,c2017

Motion by Bill to adjourn meeting at 8:00. Seconded by John. Unanimously approved.

Respectfully submitted,

Lisa Hanley
Clerk

2016-17 Committee Positions:

Chair – John Dwyer
Vice Chair – Rick Lefferts
Treasurer – Steve Jones
Clerk – Lisa Hanley